



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, February 25, 2014

GREG KNUDSEN

At-Large
Chairperson

ELIZABETH REILLY

At-Large
Vice Chairperson

RENÉ GARVIN

At-Large
Secretary

MAXINE RUTKOWSKI

Subdistrict #4
Treasurer

NATALIE IWASA

At-Large

ROBERT CLARK

Subdistrict #1

MARIAN GREY

Subdistrict #2

CARL MAKINO

Subdistrict #3

JUDY NII

Subdistrict #5

HERB SCHREINER

Subdistrict #6

AMY MONK

Subdistrict #7

GENE TIERNEY

Subdistrict #8

Vacant

Subdistrict #9

ROBERTA MAYOR

Subdistrict #10

PAIGE ALTONN

Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Page:
• www1.honolulu.gov/nco/nb1

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo St., Honolulu, Hawaii 96825

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **STATUS REPORTS** (*Two minutes per department. Questions to follow.*)
 - 2.1. Honolulu Fire Department
 - 2.2. Honolulu Police Department
 - 2.2.1. Monthly Report
 - 2.2.2. Presentation: Marijuana in Hawaii – HPD & Coalition for a Drug-Free Hawaii
 - 2.3. Board of Water Supply – *Lorna Heller*
3. **VACANCY: SUBDISTRICT 9** (*Two-minute speech per candidate. See endnote* details.*)
4. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
 - 4.1. Hawaii Kai Community Bookstore at HK Public Library – *volunteers sell donated books, CDs, DVDs and more at bargain prices to support HK library programs*
 - 4.2. Hawaii Kai Community Meeting with Legislators, Feb. 26, 6:30-8:00 p.m., Kaiser High
 - 4.3. Other community announcements.
5. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
6. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 6.1. Mayor's Office representative – *Tim Houghton*
 - 6.2. Councilmember Stanley Chang
 - 6.3. Governor's Office representative
 - 6.4. Senator Sam Slom – District 9
 - 6.5. Senator Laura Thielen – District 25
 - 6.6. Representative Gene Ward – District 17
 - 6.7. Representative Mark Hashem – District 18
7. **OLD BUSINESS**
 - 7.1. Discussion/Action on the ongoing dumping issue in Kamilonui Valley, including concerns about the recent reissuance and expansion of permitted dumping, recent excavation activity, and the status of City Council Resolution 14-22's call to investigate the matter.
 - 7.2. Discussion/Action on the effectiveness of recent remedial measures at Koko Head Shooting Complex to prevent ricochets and negligent discharges as possible sources of stray bullets found in surrounding residential and recreational areas (including angle of the eyebrow, height and angle of the berm, and removal of long-range metal targets)
8. **NEW BUSINESS**
 - 8.1. Discussion/Action on City Council Resolution 14-20 that would allow low-density residential housing on P-2 general preservation zoned land (discussion to include a review of permitted uses of P-2 land)



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9. COMMITTEE REPORTS

- 9.1. *Reports and announcements by committee chairpersons as needed: Parks & Recreation (Herb Schreiner), Education (Roberta Mayor), Transportation & Safety (René Garvin), Community Relations (Maxine Rutkowski), Environment, (Amy Monk and Gene Tierney), Planning and Zoning (Natalie Iwasa), Communications (vacant), Oahu Metropolitan Planning Organization [OMPO], (Greg Knudsen)*

10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1. October 29, 2013
10.2. November 25, 2013
10.3. January 28, 2014

11. TREASURER'S REPORT – Maxine Rutkowski

12. OTHER BOARD ANNOUNCEMENTS

- 12.1. Board Member Announcements
12.2. Board Chairperson Announcements
 12.2.1. Correspondence
 12.2.2. Other Announcements

13. CLOSING ANNOUNCEMENTS

- 13.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, March 25, 2014, 7:00 p.m., at Hahaione Elementary School Cafeteria.
13.2. Hawaii Kai Neighborhood Board regular meetings are cablecast the 2nd Monday of the following month at 9:00 p.m. on Olelo Ch. 49 (digital only), and repeat on that month's 3rd Friday and the next month's 1st Friday at 9:00 a.m. on Ololo Ch. 54. Meeting videos can also be seen online at <http://www.olelo.org> under "What's On?: OleloNet" (search "Hawaii Kai Board").

14. ADJOURNMENT

*** VACANCY: SUBDISTRICT 9 (Lunalilo Park, Makai) – Appointment through June 2015.** Candidates must be 18 and older and reside in their district. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office upon appointment. **Boundaries:** From the intersection of Lunalilo Home Road and Kalanianaʻole Highway, north on Lunalilo Home Road to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast and northeast on the boundary of the Lunalilo Home Subdivision to the eastern corner of the Lunalilo Home, thence southeast along the boundary between Lunalilo Park - 3 Subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence south on this boundary to the north corner of the Koko Head District Park, thence along the northeast and southeast boundaries of the District Park to the south corner of the District Park at Kalanianaʻole Highway and Hanauma Bay Road, thence west along Kalanianaʻole Highway to Lunalilo Home Road.

Hawaii Kai Neighborhood Board web site (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>
Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com

To receive this Board's agenda and minutes by mail or email,
visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813;
call Neighborhood Assistant Jenilea Heath at 768-3781 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710
between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

BULKY pickup dates (4th Wednesday of month): February 26, March 26

